

TAX INCREMENTAL FINANCING JOINT REVIEW BOARD AGENDA

Tax Incremental District No. 12 Creation

Date and Time: Tuesday, June 22, 2021 at 1:00PM

Location: City Hall, 101 South Boulevard, Baraboo, WI 53913

Room: Council Chambers

This meeting is open to the public. However, with the health concerns regarding COVID-19, anyone appearing in person will be requested to wear a mask and to follow social distancing protocols. Remote participation at this meeting is allowed and encouraged. Committee Members and the public wanting to participate remotely must dial:

Conference Call: <u>1 (414) 662-3639</u> Conference Code: 684 006 285#

Members: Madison Area Technical College, Dr. James Falco; Baraboo School District, Dr. Lori Mueller & Kevin

Vodak; Sauk County, Elizabeth Geoghegan; City of Baraboo, Phil Wedekind; Public Member, Stewart

Koehler

Others: Mayor, Rob Nelson; City Administrator, Casey Bradley; City Finance Director, Cynthia Haggard; City

Engineer, Tom Pinion; Executive Director Community Development, Pat Cannon

1. Call to Order:

a. Roll call of members.

b. Note Compliance with Open Meeting Law.

c. Approve minutes - May 17, 2021.

d. Approve agenda.

2. Review Items:

a. The public record, planning documents, Plan Commission Resolution adopting the project plan creation, and the resolution passed by the Common Council approving the creation.

Action Items:

a. Consideration and possible action on Resolution approving the creation of Tax Incremental District No. 12.

4. Adjournment:

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com.

Agenda prepared by Casey Bradley, (608) 355-2700 Agenda Posted by Donna Munz on June 15, 2021

Any person, who has a qualifying disability as defined by the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Baraboo City Clerk at 101 South Boulevard, Baraboo, Wisconsin or by phone (608) 355-2700 during regular business hours at least 48 hours before the meeting to ensure reasonable arrangements are made to accommodate each request.